

766156

September 25, 2001

FILED

01 OCT -1 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation for Church of
Divine Mission, Document no. 766156

Dear Sir or Madam:

Enclosed is the Articles of Amendment. Please have it filed as soon as possible, and provide me with a certified copy of the amendment. Enclosed is a check in the amount of \$43.75 of which \$35.00 is to cover the filing fee of the Amendment, and \$8.75 is to cover the certified copy for my records.

The certified copy should be forward to me:

Muriel A. King
7370 Tooma Street, Unit 215
San Diego, California 92139

Thank you.

Sincerely,


Muriel A. King

*Amend
10-8-01
RAS*

900004617579--1
-10/01/01--01037--002
*****43.75 *****43.75

FILED

01 OCT -1 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE CHURCH OF DIVINE MISSION, INC.

Document No. 766156

Pursuant to the provisions of section 17.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The amendment previously adopted is referred to as:

AMENDMENT ONE: (Dissolution)

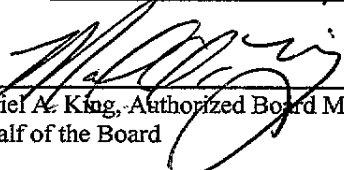
It was filed January 13, 1983, and shall be amended as **AMENDMENT TWO**, replacing amendment one, subsections 1 and 2 of paragraph two, to read as:

Upon a dissolution of this corporation, all proceeds and assets shall be divided and awarded to a maximum of three nonprofit organizations approved by the Board of Directors unanimously, following the satisfaction of all previous debts of the corporation, and obligations made by the founder of the Church of Divine Mission, including any expenses incurred by management and any board member in administering the deeds of the corporation, its maintenance & management, and reasonable compensation thereto.

SECOND: The date of adoption of the amendment is May 26, 2001.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated: 9-24-2001



Muriel A. King, Authorized Board Member
Behalf of the Board

State of California

County of San Diego

On SEPT. 24, 2001 before me, RUBEN REYES CATUIRA (Notary Public),
personally appeared MURIEL ANN KING, personally
known to me (or proved to me on the basis of satisfactory evidence) to be the
persons whose names are subscribed to the within instrument and acknowledged to
me that they executed the same in their authorized capacities, and that their
signatures on the instrument the persons of the entity upon behalf of which the
persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature

